

**AGENDA
BOARD OF SELECTMEN
October 22, 2007**

1. Opening

- **Announcements**-Police Chief has announced Halloween will be celebrated on October 31, 2007 between 5:30-8PM
Minutes – October 9 & 15, 2007, Executive Session of October 9, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

7:30PM - Hamilton & Barrett Coke – “No Liter Signs”

Correspondence and Miscellaneous

4. Old Business and Update

- Dodds Shamroth letter regarding permanent banner pole placement.

5. Issue Discussions (Including New Business)

- COA requiring signature of a 5 year revised formula grant.
- Willowdale Lodge invitation to Grand Opening on Oct. 30, 2007

6. Town Administrator’s Report

7. Letters & Memos:

- North Shore Chamber of Commerce invitation to informational breakfast to discuss merger of North Shore Tech School and Essex Agricultural Tech School on Oct 31, 2007
- Conservation Commission letter to Ara Aftandilian regarding 37 River Rd being agricultural exempted.

Reports:

- Board of Assessors Minutes of September 14, 2007.
- Treasurer/Collector monthly report for September.
- Zoning Board Legal Notices for 103 Main St, 285 Boston St and 6 Central St.
- Conservation Commission CoC for 242 Ipswich Rd, DOA for 244 High St, AOoC 53 Main St, ORAD at 49 Rowley Rd, OoC at 78 S. Main & 11 Gail St.
- Library Trustees minutes of September 11, 2007.